



Waukesha County CDBG Program
Program Administrator
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**The HOME Consortium
Board of Directors Meeting
Thursday, October 17, 2024 at 10:00 A.M.**

The meeting can be accessed via the Microsoft Teams application and will be open to the public. Interested members of the public are encouraged to participate in the meeting via telephone:

To join the meeting:

- Dial 414-435-2078

Enter the Access Code **#189411300**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the July 18, 2024 Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. Proposal to increase maximum per unit amount for HOME development projects to \$100,000
7. Family Promise of Ozaukee County update
8. HOME ARP Substantial Amendment
9. 2025-2029 Consolidated Plan first draft review
10. Adjournment

The next HOME Board meeting is scheduled for Thursday, November 21, 2024

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.